#### **INVOCATION**

The Invocation will be given by Councilman Bryan Principe.

1.

### PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Michael J. Correia.

## APPROVAL OF RECORDS

3. Journal of Proceedings No. 56 of the Special Meeting of the City Council held August 23, 2004; Journal of Proceedings No. 57 of the Regular Meeting of the City Council held September 2, 2004; Journal of Proceedings No. 12 of the Special Meeting of the City Council held Monday, May 10, 2010 and Journal of Proceedings No. 13 of the Regular Meeting of the City Council held May 20, 2010.

#### APPOINTMENT BY HIS HONOR THE MAYOR

4. Communication dated October 11, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1007 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Mathew Jerzyk, Esquire, Director of Government Relations and Senior Counsel to the Mayor, as his designee on the Board of Contract and Supply.

## PRESENTATION OF ORDINANCES

#### COUNCIL PRESIDENT SOLOMON and COUNCILMAN CORREIA:

5. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to modify Articles III, IV, X and Appendix A.

### **COUNCILWOMAN MATOS:**

6. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence, Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to change the Zoning Designation of 195 Union Avenue, also known as Assessor's Lot 655 on Plat 104.

## PRESENTATION OF RESOLUTIONS

#### **COUNCIL PRESIDENT SOLOMON:**

7. Resolution Requesting the Providence City Council to support the Mayor's submission of an application for an Achievement First Mayoral Academy in the City of Providence.

8. Resolution Requesting the Providence City Council to extend the existing contract with Hutton Associates, Inc., to provide planning consultant services for the review of the proposed amendments to the City of Providence Zoning Ordinance and Comprehensive Plan through June 30, 2012, in a total amount not to exceed Thirty Five Thousand (\$35,000.00) Dollars.

9.	Resolution Requesting the Traffic Engineer to cause the installation of a "No Left Turn" Sign on Lennon Street turning onto Mount Pleasant Avenue.
	COUNCILMAN APONTE:
10.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Colfax Street and Burnside Street.
11.	Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Vermont Avenue and Virginia Avenue.
	COUNCILMAN CORREIA:
12.	Resolution Requesting the Chief Electrical Inspector to cause the upgrade of street lighting on Atwells Avenue from Academy Avenue to Manton Avenue.
13.	Resolution Requesting the Traffic Engineer to cause the installation of a "Do Not Block Driveway" Sign in front of 215 Leah Street.
14.	Resolution Requesting the Traffic Engineer to cause the replacement of the "No Parking" Sign located in front of 219 Leah Street.
15.	Resolution Requesting the Forestry Division of the Parks Department to cause the removal of the tree stump located in front of 219 Leah Street.

16. Resolution Requesting the Traffic Engineer to cause the replacement of the "Yield" Sign with a "Stop" Sign at the intersection of Chalkstone Avenue and Manton Avenue.

17. Resolution Requesting the Director of Inspection and Standards to immediately raze the building located at 875-877 Manton Avenue due to its hazardous condition and danger it poses to the community.

18. Resolution Requesting the Director of Public Works to cause the sewers to be baited for rats along the following streets located in the 6<sup>th</sup> Ward.

Bel Air Drive Deveruex Avenue Herschel Street Klondike Street Westcott Avenue

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## **COUNCILMAN NARDUCCI:**

19. Resolution Requesting the Members of the Providence City Council to authorize the placement of a 2012 Ballot Question amending the Providence Home Rule Charter to allow for an Elected School Board.

## **COUNCILMAN PRINCIPE:**

20. Resolution Requesting the Traffic Engineer to cause the installation of a "Stop" Sign on both sides of the intersection of Brighton Street and Knight Street.

21. Resolution Requesting the Providence School Department to conduct a fiscal impact study for the Mayoral Academy and its effects to the overall budget for the Providence Public School District.

## **COUNCILWOMAN MATOS:**

22. Resolution Requesting the Traffic Engineer to cause the installation of a "One-Way During School Hours" Sign on Clarence Street from Webster Avenue to Terrace Avenue.

23. Resolution Requesting the Traffic Engineer to cause the installation of a "One-Way During School Hours" Sign on Sterling Avenue from Terrace Avenue to Webster Avenue.

## REPORTS FROM COMMITTEE

## COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:

24. An Ordinance Amending the Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2011-7, No. 111, Approved February 10, 2011.

25. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Repealing Ordinance Chapter 2011-8, No. 112, Approved February 10, 2011.

# Transmits the Following with Recommendation the Same be Severally Adopted:

26. An Ordinance Making an Appropriation of Three Hundred Eight Million Seven Hundred Thirty Eight Thousand Six Hundred Seventy Three Dollars (\$308,738,673), for the support of the Providence School Department for the Fiscal Year Ending June 30, 2012, and Repealing Ordinance Chapter 2011-6, No. 110, Approved February 10, 2011.

27. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)

28. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request)

## Transmits the Following with Recommendation the Same be Approved:

29. Communication dated September 26, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Mrs. Renay Brooks-Omisore of 213 Sackett Street, Providence, Rhode Island 02907, as a member of the Board of Canvassers to complete a term ending on March 31, 2014, and respectfully submits the same for your approval (Mrs. Renay Brooks-Omisore will replace George T. Smith, who will retire on September 30, 2011)

## **COMMUNICATIONS AND REPORTS**

30. Communication from His Honor the Mayor, dated October 3, 2011, Informing the Honorable Members of the City Council and Janet Raymond, Chairperson, Providence/Cranston Workforce Investment Board, that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Ms. Carmen R. Diaz-Justino, Program Director at the Center for Women & Enterprise, 132 George M. Cohan Blvd., to the Providence/Cranston Workforce Investment Board for a term ending June 30, 2014.

31. Communication from His Honor the Mayor, dated October 3, 2011, Informing the Honorable Members of the City Council and Janet Raymond, Chairperson, Providence/Cranston Workforce Investment Board that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Mr. Kenneth Filarski of Filarski Architecture, P.O. Box 3210, Providence, Rhode Island 02909, to the Providence/Cranston Workforce Investment Board for a term ending June 30, 2014.

32. Communication from His Honor the Mayor, dated October 3, 2011, Informing the Honorable Members of the City Council and Janet Raymond, Chairperson, Providence/Cranston Workforce Investment Board that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Eric Gasbarro, Vice-President of Human Resource at Blue Cross/Blue Shield of Rhode Island, to the Providence/Cranston Workforce Investment Board for a term ending June 30, 2014.

33. Communication from His Honor the Mayor, dated October 3, 2011, Informing the Honorable Members of the City Council and Janet Raymond, Chairperson, Providence/Cranston Workforce Investment Board that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Section 42-63.1-11 of the Rhode Island General Laws, he is this day appointing Mr. Tim Kinnaman of Ocean State Technical Services, 55 Chapman Street, to the Providence/Cranston Workforce Investment Board for a term ending June 30, 2014.

34. Communication from Councilman Seth Yurdin, Chairman of the Committee on Ordinances, dated September 30, 2011, informing Council President Solomon that in accordance with Rule 20(d) of the Rules of the City Council, he is hereby requesting the establishment of an Ordinances Sub-Committee on Pension Sustainability.

## FROM THE CLERK'S DESK

35. Petition from Andrew M. Teitz, Esquire, AICP, Ursilo, Teitz & Ritch, Ltd., 2 Williams Street, Providence, Rhode Island 02903, requesting to grant a permanent underground easement below a portion of Thayer Street.

36. Petitions for Compensation for Injuries and Damages.

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## PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

37. Resolution Extending Congratulations.

## PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

# COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

38. Resolution Extending Sympathy.

## **CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, OCTOBER 20, 2011 at 7:00 o'clock P.M. (E.D.T.)

ANNA M. STETSON CITY CLERK